

RQ-2

Ms. Karen Jannetty, Treasurer New York Bankers Political Action Committee 99 Park Avenue 4th Floor

Response Due Date: February 20, 2004

Identification Number: C00081422

New York, NY 10016

Reference: Mid-Year Report (1/1/03-6/30/03)

Dear Ms. Januetty:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Commission by the response date noted above. An itemization of the information needed follows:

-Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memoentries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

Unlike previous election cycles, you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toil-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or my local number (202) 694-1135.

Sincerely,

Maureen Bennz Campaign Finance Analyst

Reports Analysis Division

Recipient Name	Date	Amount	Election	Report	Contributing Affin Se
Friends of Schumer	9/15/99	\$1,000.00	04 Primary	Year End	
Friends of Schumer	11/1/99	\$2,000.00	04 Primary	December Monthly	·
Friends of Schuner	3/24/00	\$1,000.00	04 Primary	April Quarterly	
Priends of Schumer	3/24/00	\$1,000.00	04 Primary	July Quarterly	
Friends of Schunger	10/3/01	\$1,000.00	04 Primary	November Monthly	
Friends of Schumor	12/18/01	\$2,000.00	04 Primary	Year End	Independent Community Bankers of American Political Action Committee
Friends of Schumer	6/10/03	\$3,000.00	04 Primary	Mid-Year	